

United States District Court
Middle District of Georgia
MACON DIVISION

UNITED STATES OF AMERICA

VS.

JUDGMENT IN A CRIMINAL CASE

OURLICES DINKINS,

NO. 5: 08-MJ-12-05 (CWH)

Defendant

Catherine Michelle Leek

Defendant's Attorney

The above-named defendant having entered a **PLEA OF GUILTY** in this proceeding to the offense described below as charged in a one-count INFORMATION, and said plea having been accepted by the court after inquiry as to the factual basis therefor, the defendant is hereby **CONVICTED** of said offense and **SENTENCED** as follows as provided by law:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. §§7&13 i/c/w O.C.G.A. §40-5-121	Driving on a Suspended License	10/19/2008	1

☐ Count(s) _____ (is) (are) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: ***-***-9979

May 22, 2009

Date of Imposition of Judgment

Defendant's Date of Birth: 1951

Defendant's USM No.: 93821-020



Signature of Judicial Officer

Defendant's Residence Address:

Warner Robins, Georgia

CLAUDE W. HICKS, JR.
UNITED STATES MAGISTRATE JUDGE

Name and Title of Judicial Officer

Defendant's Mailing Address:

Same

May 26, 2009

Date

IMPRISONMENT

The defendant is hereby committed to the custody of the UNITED STATES BUREAU OF PRISONS to be imprisoned for a total term of **THREE (3) MONTHS**.

G The court makes the following recommendations to the BUREAU OF PRISONS:

G The defendant is remanded to the custody of the United States Marshal.

☒ The defendant shall surrender to the United States Marshal for this district:

G at _____ A.M./P.M. on _____.

☒ as notified by the United States Marshal.

G as notified by the Probation/Pretrial Services Office.

G The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

G before 2:00 P.M. on _____.

G as notified by the United States Marshal.

G as notified by the Probation/Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

 UNITED STATES MARSHAL

By: _____
 DEPUTY MARSHAL

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments hereinafter set forth.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals	\$ 25.00	\$ - 0 -	\$ - 0 -

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

FINE

☐ The above fine includes costs of incarceration and/or supervision in the amount of \$_____.

The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options hereinafter set forth may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g).

☐ The court has determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived.

☐ the interest requirement is modified as follows:

RESTITUTION

Restitution is not ordered in this proceeding.

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

PAYMENT OF THE TOTAL FINE AND OTHER CRIMINAL MONETARY PENALTIES SHALL BE MADE IN FULL IMMEDIATELY.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

Unless the court has expressly ordered otherwise, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments shall be made to the **CLERK OF THIS COURT** except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program. All criminal monetary penalty payments are to be made as directed by the court, the probation officer, or the United States Attorney. Prior to the conclusion of any term of supervision imposed herein, the court reserves the right to address any outstanding balance still owed for mandatory assessment fees, fines, interest, and penalties, and to consider all available sanctions for collection of same through the office of the United States Attorney.

United States District Court
MIDDLE DISTRICT OF GEORGIA
MACON DIVISION

UNITED STATES OF AMERICA

VS.

NO. 5: 08-MJ-12-05 (CWH)

OURLICES DINKINS,

Defendant

STATEMENT OF REASONS

For ADVISORY PURPOSES ONLY, the court has considered the factual findings and guideline application in the presentence report provided by the U. S. Probation Office. The sentence imposed herein is within the guideline range reflected below and that range does not exceed 24 months. The **GUIDELINE RANGE** considered may be summarized as follows:

TOTAL OFFENSE LEVEL: 6

CRIMINAL HISTORY CATEGORY: III

IMPRISONMENT RANGE: 2 to 8 months

SUPERVISED RELEASE RANGE: 1 Year

FINE RANGE: \$1,000.00 to \$10,000.00

TOTAL AMOUNT OF RESTITUTION: None

☒ The sentence imposed departs from the guideline range:

☐ upon motion of the government, as a result of defendant's substantial assistance

☒ for the following specific reason(s): *No fine is imposed because the defendant lacks the ability to pay any fine even on an installment basis*

Dated at Macon, Georgia, this 26th day of MAY, 2009.



A handwritten signature in cursive script, reading "Claude W. Hicks, Jr.".

CLAUDE W. HICKS, JR.
UNITED STATES MAGISTRATE JUDGE